



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
WEDNESDAY, August 15, 2018
STANDING PARKS AND RECREATION COMMITTEE REGULAR
MEETING 3:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Parks and Recreation Standing Committee Board Members

*Chair Bill Pease
Vice-Chair Chris Steele*

A. ROLL CALL

1. Call business meeting to order 3:30 P.M. – By Chair Pease.
2. Roll Call – All present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. DRAFT MINUTES TO BE APPROVED

1. June 20, 2018 Parks and Recreation DRAFT meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Discussion regarding the update of the Fee Waiver Agreement/Odyssey of the Minds.
Recreation Programs Supervisor Kaiser – Provided an update of the Fee Waiver Agreement/Odyssey of the Minds. There was discussion regarding the renewal of Odyssey of the Minds agreement.
2. Discussion regarding the update of the Summer Programs and Activities.
Recreation Programs Supervisor Kaiser – Provided the details regarding an update to the Summer Programs and Activities related to the River Otters (finished their season and plan to make a presentation to the Board on September 5, 2018), swim lessons, adult swim, Movies in the Park, Summer Jam, Community Garden, and the 2nd Annual Recreational Services Report (2nd meeting in September). There was discussion regarding the Community Garden and the Movies in the Park (attendance and the cost for the movies).
3. Discussion regarding the update of the Dog Park Improvements.
Recreation Programs Supervisor Kaiser – Provided the details of the Dog Park improvements related to the installation of the dog exercise hoops and sprinklers. There was discussion regarding the sponsors/advertising.
Public Comment Regarding:
 - Dog Park entrance improvements – concrete pad.There was discussion regarding the Dog Park; plan to close, rehab the Small and Large Dog Park, and during the time have a temporary location (in the fall).
4. Discussion regarding the Front Entrance Lighting.
Parks and Landscape Manager Miller – Provided the details regarding the Front Entrance Lighting related to the lighting (spot lighting), prime and paint stucco surface, landscaping and sprinkler repair. There was discussion regarding the Front Entrance Improvements, and the RFPs for the project.

E. FUTURE DISCUSSION/AGENDA ITEMS

1. General Manager – Zone Analysis Scope of Work – Regular Board meeting for September 5, 2018.
2. Vice-Chair Steele – Sponsorship (Tennis walls, Dog Park, Swimming Pool).

F. ADJOURNMENT

1. The meeting adjourned at 4:02 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 08-20-18

<http://www.todb.ca.gov/agendas-minutes>